

SEALED

CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS

B
ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

DP

UNITED STATES OF AMERICA

v.

RENE QUIMBY (1)

§
§
§
§
§

No. **3-11CR-018-B**
TO BE FILED UNDER SEAL

INDICTMENT

The Grand Jury Charges:

Count One

Fraud and Related Activity in Connection With Access Devices
(Violation of 18 U.S.C. § 1029(a)(2))

Between on or about January 2007 and December 2007, in the Dallas Division of
the Northern District of Texas, the defendant, **Rene Quimby**, knowingly and with the
intent to defraud, used one or more unauthorized access devices, to wit:

- a. a credit card issued to D.N. ending in 6511;
- b. a credit card issued to A.P. ending in 8061;
- c. a credit card issued to L.M. ending in 7966; and
- d. a credit card issued to S.H. ending in 9855;

and by such activity, from on or about January 1, 2007, and ending on or about December
31, 2007, he obtained a thing or things having an aggregate value of \$1000 or more, said
activity affecting interstate commerce, in that **Rene Quimby** used the access devices,
without authority, to order a thing or things of value through the internet.

In violation of 18 U.S.C. § 1029(a)(2).

Count Two
Unauthorized Access of a Protected Computer
(Violation of 18 U.S.C. § 1030(a)(4))

Between on or about January 2007 and December 2007, within the Dallas Division of the Northern District of Texas, the defendant, **Rene Quimby**, knowingly and with intent to defraud accessed a protected computer without authorization and by means of such conduct furthered the intended fraud and obtained a thing or things of value, including but not limited to:

- a. a Toshiba notebook computer,
- b. a Canon digital camera,
- c. a General Electric washer and dryer,
- d. a Pioneer DVD navigation system,
- e. a Sony Vaio notebook computer,
- f. an Apple iPod, a JVC LCD television,
- g. a Sony Handycam camcorder,
- h. an IBM Thinkpad Notebook computer, and
- i. a Kenmore Super Capacity Washer.

In violation of 18 U.S.C. § 1030(a)(4).

Count Three
Aggravated Identity Theft
(Violation of 18 U.S.C. § 1028A)

Between on or about January 2007 and December 2007, in the Dallas Division of the Northern District of Texas, the defendant, **Rene Quimby**, did knowingly possess and use, without lawful authority, a means of identification of another person during and in relation to committing fraud in connection with access devices in violation of 18 U.S.C. § 1029(a)(2), as alleged in Count One of the Indictment, and unauthorized access of a protected computer in violation of 18 U.S.C. § 1030(a)(4), as alleged in Count Two of the Indictment.

In violation of 18 U.S.C. § 1028A.

Forfeiture Notice

(18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1029(c)(1)(C))

Upon conviction of either of the offenses alleged in Counts One, Two, and Three of this Indictment and pursuant to 18 U.S.C. § 982(a)(2)(B), the defendant, **Rene Quimby**, shall forfeit to the United States any property constituting, or derived from, proceeds obtained directly or indirectly, as a result of the respective offense.

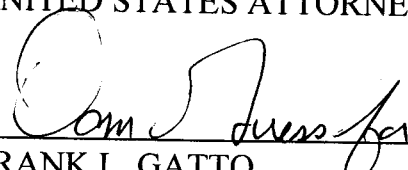
Upon conviction of the offense alleged in Counts Two and Three of this Indictment and pursuant to 18 U.S.C. § 1029(c)(1)(C), the defendant, **Rene Quimby**, shall forfeit to the United States any personal property used or intended to be used to commit the offense.

A TRUE BILL



FOREPERSON

JAMES T. JACKS
UNITED STATES ATTORNEY



FRANK L. GATTO
Assistant United States Attorney
Texas State Bar No. 24062396
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Fort Worth, Texas 76102
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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

RENE QUIMBY

SEALED INDICTMENT

18 U.S.C. § 1028A
Aggravated Identity Theft

18 U.S.C. § 1029(a)(2)
Fraud and Related Activity in Connection with Access Devices

18 U.S.C. § 1030(a)(4)
Unauthorized Access of a Protected Computer

18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1029(c)(1)(C)
Forfeiture Notice

3 Counts

A true bill rendered

DALLAS


FOREPERSON

Filed in open court this 26th day of January, A.D., 2011.

Clerk

WARRANT TO ISSUE FOR DEFENDANT RENE QUIMBY.


UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Magistrate Number Pending

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
SEALED
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number

R 20 from District of

Magistrate Case Number:

ORIGINAL
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

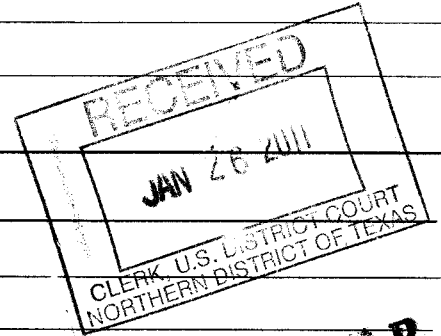
☒ Yes ☐ No

Defendant Name

RENE QUIMBY

Alias Name

Address

 County in which offense was committed: Dallas, Texas

2. U.S. Attorney Information
AUSA FRANK L. GATTO
3-11 CR-018-B
 Texas Bar No. 24062396

3. Interpreter
☒ Yes ☐ No

 If Yes, list language and/or dialect: Spanish
4. Location Status - WARRANT TO ISSUE

Arrest Date

- ☐ Already in Federal Custody
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **3** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
18 U.S.C. § 1028A	Aggravated Identity Theft	1
18 U.S.C. § 1029(a)(2)	Fraud and Related Activity in Connection with Access Devices	2
18 U.S.C. § 1030(a)(4)	Unauthorized Access of a Protected Computer	3
18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 1029(c)(1)(C)	Forfeiture Notice	

 Date January 13, 2011

Signature of AUSA:

FRANK L. GATTO